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CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
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UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

DAVID JONATHAN VARGAS,  
a.k.a. "Cashmoneyinc", a.k.a. "Avb", a.k.a.  
"Poony", a.k.a. "Renegade11", a.k.a.  
"DvdSVrgs",

Defendant.

2:17-CR-306-JCM-VCF

**Preliminary Order of Forfeiture**

This Court finds David Jonathan Vargas, a.k.a. "Cashmoneyinc", a.k.a. "Avb",  
a.k.a. "Poony", a.k.a. "Renegade11", a.k.a. "DvdSVrgs", pled guilty to Count One of a  
Nine-Count Second Superseding Criminal Indictment charging him with racketeering  
conspiracy in violation of 18 U.S.C. §§ 1028, 1029, 1343, 1344, 1543, and 1962(c) and (d).  
Second Superseding Criminal Indictment, ECF No. 303; Change of Plea, ECF No. \_\_; Plea  
Agreement, ECF No. \_\_.

This Court finds David Jonathan Vargas, a.k.a. "Cashmoneyinc", a.k.a. "Avb",  
a.k.a. "Poony", a.k.a. "Renegade11", a.k.a. "DvdSVrgs", agreed to the imposition of the in  
personam criminal forfeiture money judgment of \$256,500 set forth in the Plea Agreement,  
the Bill of Particulars, and the Forfeiture Allegation of the Second Superseding Criminal  
Indictment. Second Superseding Criminal Indictment, ECF No. 303; Bill of Particulars,  
ECF No. 361; Change of Plea, ECF No. \_\_; Plea Agreement, ECF No. \_\_.

The in personam criminal forfeiture money judgment is (1) any interest acquired or  
maintained in violation of 18 U.S.C. §§ 1028, 1029, 1343, 1344, 1543, and 1962(c) and (d);

1 (2) any interest in; security of; claim against; or property or contractual right of any kind  
2 affording a source of influence over; any enterprise established, operated, controlled,  
3 conducted, or participated in the conduct of, in violation of 18 U.S.C. §§ 1028, 1029, 1343,  
4 1344, 1543, and 1962(c) and (d); (3) any property constituting, or derived from, any  
5 proceeds obtained, directly or indirectly, from racketeering activity or unlawful debt  
6 collection in violation of 18 U.S.C. §§ 1028, 1029, 1343, 1344, 1543, and 1962(c) and (d); (4)  
7 any personal property used or intended to be used to commit the violations of 18 U.S.C. §  
8 1028; (5) any personal property used or intended to be used to commit the violations of 18  
9 U.S.C. § 1029; (6) any property, real or personal, which constitutes or is derived from  
10 proceeds traceable to violations of 18 U.S.C. §§ 1028, 1029, 1343, 1344, and 1543, specified  
11 unlawful activities as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(B), or 18 U.S.C. §  
12 1962(c) and (d), conspiracy to commit such offenses; (7) any property constituting, or  
13 derived from, proceeds obtained directly or indirectly, as the result of violations of 18  
14 U.S.C. §§ 1343 and 1344, affecting a financial institution, or 18 U.S.C. § 1962(c) and (d),  
15 conspiracy to violate such offenses; (8) any property constituting, or derived from, proceeds  
16 obtained directly or indirectly, as the result of violations of 18 U.S.C. §§ 1028 and 1029, or  
17 18 U.S.C. § 1962(c) and (d), conspiracy to violate such offenses; (9) any property real or  
18 personal that constitutes, or is derived from or is traceable to the proceeds obtained directly  
19 or indirectly from the commission of 18 U.S.C. §§ 1028 and 1543, or 18 U.S.C. § 1962(c)  
20 and (d), conspiracy to violate such offenses; and (10) any property real or personal that is  
21 used to facilitate, or is intended to be used to facilitate, the commission of 18 U.S.C. §§ 1028  
22 and 1543, or 18 U.S.C. § 1962(c) and (d), conspiracy to violate such offenses, and is subject  
23 to forfeiture pursuant to 18 U.S.C. § 1963(a)(1), (a)(2), and (a)(3); 18 U.S.C. § 1028(b)(5),  
24 (g), and (h); 18 U.S.C. § 1029(c)(1)(C) and 1029(c)(2); 18 U.S.C. § 981(a)(1)(C) with 28  
25 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. §  
26 982(a)(6)(A)(ii)(I) with 982(a)(6)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and  
27 18 U.S.C. § 1963(m).

28 / / /

1 This Court finds that David Jonathan Vargas, a.k.a. "Cashmoneyinc", a.k.a. "Avb",  
2 a.k.a. "Poony", a.k.a. "Renegade11", a.k.a. "DvdSVrgs", shall pay an in personam criminal  
3 forfeiture money judgment of \$256,500 to the United States of America, not to be held  
4 jointly and severally liable with any codefendants and the collected money judgment  
5 amount between the codefendants is not to exceed \$568,000,000 pursuant to Fed. R. Crim.  
6 P. 32.2(b)(1) and (2); 18 U.S.C. § 1963(a)(1), (a)(2), and (a)(3); 18 U.S.C. § 1028(b)(5), (g),  
7 and (h); 18 U.S.C. § 1029(c)(1)(C) and 1029(c)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. §  
8 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. § 982(a)(2)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(I)  
9 with 982(a)(6)(B); 18 U.S.C. § 982(a)(6)(A)(ii)(II) with 982(a)(6)(B); and 18 U.S.C. §  
10 1963(m).

11 This Court finds that the United States of America may amend this order at any time  
12 to add subsequently located property or substitute property to the forfeiture order pursuant  
13 to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

14 The in personam criminal forfeiture money judgment complies with *Honeycutt v.*  
15 *United States*, \_\_\_ U.S. \_\_\_, 137 S. Ct. 1626 (2017).

16 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that  
17 the United States of America recover from David Jonathan Vargas, a.k.a. "Cashmoneyinc",  
18 a.k.a. "Avb", a.k.a. "Poony", a.k.a. "Renegade11", a.k.a. "DvdSVrgs", an in personam  
19 criminal forfeiture money judgment of \$256,500.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies of this Order to all counsel of record and three certified copies to the United States Attorney's Office, Attention Asset Forfeiture Unit.

22  
23 DATED August 30, 2019, 2019.

James C. Mahan  
HONORABLE JAMES C. MAHAN  
UNITED STATES DISTRICT JUDGE

## **CERTIFICATE OF SERVICE**

A copy of the foregoing was served upon counsel of record via Electronic Filing on May 30, 2019.

/s/ Heidi L. Skillin  
HEIDI L. SKILLIN  
FSA Contractor Paralegal